

September 18, 2026

To,  
**BSE Limited**  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**BSE Security Code: 532528**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
**NSE Symbol: DATAMATICS**

**Sub: Disclosure of Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir/Madam,

The 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, September 18, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

With reference to the above captioned subject, we are submitting herewith;

1. Voting results of the businesses transacted at the 38<sup>th</sup> AGM, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure - A.**
2. Report of the Scrutinizer pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B.**

All resolutions as mentioned in Notice of the AGM have been passed by members of the Company with the requisite majority.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For **Datamatics Global Services Limited**

**Divya Kumat**  
**President, Chief Legal Officer & Company Secretary**  
**(FCS: 4611)**

Encl.: a/a

**Annexure A**

| <b>DATAMATICS GLOBAL SERVICES LTD - AGM Date September 18, 2026</b>                 |                    |
|-------------------------------------------------------------------------------------|--------------------|
| <b>Date of the AGM</b>                                                              | September 18, 2026 |
| <b>Total number of shareholders on record date</b>                                  | 48735              |
| <b>No. of Shareholders present in the meeting either in person or through proxy</b> |                    |
| Promoters and Promoter Group:                                                       | NA                 |
| Public:                                                                             | NA                 |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          |                    |
| Promoters and Promoter Group:                                                       | 4                  |
| Public:                                                                             | 51                 |

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Ordinary (01) : To receive, consider and adopt: (a) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon; and (b) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon. |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|-------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | NO                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |                          |                        |                                      |                                    |
| Category                                                                         | Mode of Voting                | No. of shares held | No. of Votes Polled*                                                                                                                                                                                                                                                                                                                                                                                   | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled | % of Votes against on votes Polled |
|                                                                                  |                               | 1                  | 2                                                                                                                                                                                                                                                                                                                                                                                                      | (3)={(2)/(1)}*100                       | 4                        | 5                      | (6)={(4)/(2)}*100                    | (7)={(5)/(2)}*100                  |
| Promoter and Promoter Group                                                      | E-Voting                      |                    | 36851040                                                                                                                                                                                                                                                                                                                                                                                               | 94.2890                                 | 36851040                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 39083076           | 36851040                                                                                                                                                                                                                                                                                                                                                                                               | 94.2890                                 | 36851040                 | 0                      | 100.0000                             | 0.0000                             |
| Public - Institutions                                                            | E-Voting                      |                    | 191742                                                                                                                                                                                                                                                                                                                                                                                                 | 48.3422                                 | 191742                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 396635             | 191742                                                                                                                                                                                                                                                                                                                                                                                                 | 48.3422                                 | 191742                   | 0                      | 100.0000                             | 0.0000                             |
| Public - Non Institutions                                                        | E-Voting                      |                    | 4636775                                                                                                                                                                                                                                                                                                                                                                                                | 23.6249                                 | 4636205                  | 570                    | 99.9877                              | 0.0123                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                                                                                                                                                                                                                                                                      | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 19626678           | 4636775                                                                                                                                                                                                                                                                                                                                                                                                | 23.6249                                 | 4636205                  | 570                    | 99.9877                              | 0.0123                             |
| Total                                                                            |                               | 59106389           | 41679557                                                                                                                                                                                                                                                                                                                                                                                               | 70.5162                                 | 41678987                 | 570                    | 99.9986                              | 0.0014                             |

\*Represents Valid Votes Polled

Shareholder who have voted holding 51,344 equity shares have been considered invalid and hence not included.

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Ordinary (02) : To declare Final Dividend of Rs. 5/- per Equity Share of the face value of Rs. 5/- each (100%) for the financial year ended March 31, 2026. |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|-------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | NO                                                                                                                                                          |                                         |                          |                        |                                      |                                    |
| Category                                                                         | Mode of Voting                | No. of shares held | No. of Votes Polled                                                                                                                                         | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled | % of Votes against on votes Polled |
|                                                                                  |                               | 1                  | 2                                                                                                                                                           | (3)={(2)/(1)}*100                       | 4                        | 5                      | (6)={(4)/(2)}*100                    | (7)={(5)/(2)}*100                  |
| Promoter and Promoter Group                                                      | E-Voting                      |                    | 36851040                                                                                                                                                    | 94.2890                                 | 36851040                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                                           | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                           | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 39083076           | 36851040                                                                                                                                                    | 94.2890                                 | 36851040                 | 0                      | 100.0000                             | 0.0000                             |
| Public - Institutions                                                            | E-Voting                      |                    | 191742                                                                                                                                                      | 48.3422                                 | 191742                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                                           | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                           | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 396635             | 191742                                                                                                                                                      | 48.3422                                 | 191742                   | 0                      | 100.0000                             | 0.0000                             |
| Public - Non Institutions                                                        | E-Voting                      |                    | 4636775                                                                                                                                                     | 23.6249                                 | 4636205                  | 570                    | 99.9877                              | 0.0123                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                                           | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                           | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 19626678           | 4636775                                                                                                                                                     | 23.6249                                 | 4636205                  | 570                    | 99.9877                              | 0.0123                             |
| Total                                                                            |                               | 59106389           | 41679557                                                                                                                                                    | 70.5162                                 | 41678987                 | 570                    | 99.9986                              | 0.0014                             |

\*Represents Valid Votes Polled

Shareholder who have voted holding 51,344 equity shares have been considered invalid and hence not included.

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Ordinary (03) : To re-appoint Dr. Lalit S. Kanodia (DIN: 00008050), who retires by rotation and being eligible, offers himself for re-appointment. |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|-------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | NO                                                                                                                                                 |                                         |                          |                        |                                      |                                    |
| Category                                                                         | Mode of Voting                | No. of shares held | No. of Votes Polled                                                                                                                                | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled | % of Votes against on votes Polled |
|                                                                                  |                               | 1                  | 2                                                                                                                                                  | (3)={(2)/(1)}*100                       | 4                        | 5                      | (6)={(4)/(2)}*100                    | (7)={(5)/(2)}*100                  |
| Promoter and Promoter Group                                                      | E-Voting                      |                    | 36851040                                                                                                                                           | 94.2890                                 | 36851040                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 39083076           | 36851040                                                                                                                                           | 94.2890                                 | 36851040                 | 0                      | 100.0000                             | 0.0000                             |
| Public - Institutions                                                            | E-Voting                      |                    | 191742                                                                                                                                             | 48.3422                                 | 191189                   | 553                    | 99.7116                              | 0.2884                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 396635             | 191742                                                                                                                                             | 48.3422                                 | 191189                   | 553                    | 99.7116                              | 0.2884                             |
| Public - Non Institutions                                                        | E-Voting                      |                    | 4636775                                                                                                                                            | 23.6249                                 | 4636199                  | 576                    | 99.9876                              | 0.0124                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                  | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 19626678           | 4636775                                                                                                                                            | 23.6249                                 | 4636199                  | 576                    | 99.9876                              | 0.0124                             |
| Total                                                                            |                               | 59106389           | 41679557                                                                                                                                           | 70.5162                                 | 41678428                 | 1129                   | 99.9973                              | 0.0027                             |

\*Represents Valid Votes Polled

Shareholder who have voted holding 51,344 equity shares have been considered invalid and hence not included.

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Special (04) : To re-appoint Mr. Rahul L. Kanodia (DIN: 00075801) as a Whole-Time Director designated as Vice-Chairman & CEO of the Company. |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|-------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | NO                                                                                                                                           |                                         |                          |                        |                                      |                                    |
| Category                                                                         | Mode of Voting                | No. of shares held | No. of Votes Polled                                                                                                                          | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled | % of Votes against on votes Polled |
|                                                                                  |                               | 1                  | 2                                                                                                                                            | (3)={{(2)/(1)}}*100                     | 4                        | 5                      | (6)={{(4)/(2)}}*100                  | (7)={{(5)/(2)}}*100                |
| Promoter and Promoter Group                                                      | E-Voting                      |                    | 36851040                                                                                                                                     | 94.2890                                 | 36851040                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 39083076           | 36851040                                                                                                                                     | 94.2890                                 | 36851040                 | 0                      | 100.0000                             | 0.0000                             |
| Public - Institutions                                                            | E-Voting                      |                    | 191742                                                                                                                                       | 48.3422                                 | 12899                    | 178843                 | 6.7273                               | 93.2727                            |
|                                                                                  | Poll                          |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 396635             | 191742                                                                                                                                       | 48.3422                                 | 12899                    | 178843                 | 6.7273                               | 93.2727                            |
| Public - Non Institutions                                                        | E-Voting                      |                    | 4636775                                                                                                                                      | 23.6249                                 | 4636188                  | 587                    | 99.9873                              | 0.0127                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                            | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 19626678           | 4636775                                                                                                                                      | 23.6249                                 | 4636188                  | 587                    | 99.9873                              | 0.0127                             |
| Total                                                                            |                               | 59106389           | 41679557                                                                                                                                     | 70.5162                                 | 41500127                 | 179430                 | 99.5695                              | 0.4305                             |

\*Represents Valid Votes Polled

Shareholder who have voted holding 51,344 equity shares have been considered invalid and hence not included.

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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## SCRUTINIZER'S COMBINED REPORT ON E-VOTING

*[Pursuant to section 108 and 109 of the Companies Act, 2013 and the Companies  
(Management and Administration) Rules, 2014 as amended]*

**M/S. DATAMATICS GLOBAL SERVICES LIMITED**

**Scrutinizers:**

**Mr. Swapneel Patel**

**M/s. Shah Patel & Associates**

**(Practising Company Secretaries)**

12-01, The Gateway by Wadhwa,

Goregaon Mulund Link Road,

Mulund West, Mumbai 400 080

Contact: 022-65092513 Email: [cs@spassociates.co](mailto:cs@spassociates.co)

# SHAH PATEL & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Date: September 18, 2026

To,  
The Chairman  
**DATAMATICS GLOBAL SERVICES LIMITED**  
Knowledge Centre, Plot No. 58, Street No. 17  
MIDC, Andheri (E), Mumbai - 400 093.

**Ref: 38<sup>th</sup> Annual General Meeting of the members of DATAMATICS GLOBAL SERVICES LIMITED held on Friday, September 18, 2026 at 11:30 a.m. (IST) through Video Conferencing ('VC') facility /Other Audio Visual Mean('OAVM').**

Dear Sir,

I, Swapneel Vinod Patel, Practicing Company Secretary, Partner of M/s. Shah Patel & Associates, having its office at 12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the Notice convening Annual General Meeting of **DATAMATICS GLOBAL SERVICES LIMITED** ("the Company") held on the Friday, September 18, 2026 at 11:30 a.m. (IST) through Video Conferencing ('VC') facility /Other Audio Visual Mean ('OAVM') by:

- i. the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
- ii. e-voting arranged at the 38<sup>th</sup> Annual General Meeting (AGM) held through VC/OAVM in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting arranged at the AGM on the resolutions contained in the Notice of AGM.

My responsibility as a scrutinizer for the remote e-voting process and e-voting arranged at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM: -

- a) The e-voting period remained opened from Monday, September 14, 2026 (9:00 a.m. IST) and ended on Thursday, September 17, 2026 (5:00 p.m. IST).
- b) The shareholders holding shares as on the "cut off date" i.e. Friday, September 11, 2026 were entitled to vote on the proposed resolutions for Item Nos. 1 to 4 as set out in the Notice of the AGM of Datamatics Global Services Limited.

# SHAH PATEL & ASSOCIATES

## PRACTISING COMPANY SECRETARIES

- c) The votes were unblocked on Friday, September 18, 2026, after conclusion of e-voting at AGM, at 12:59 P.M.(IST), in the presence of two witnesses who are not in the employment of the Company.
- d) Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from e-voting website of NSDL and based on that such report is generated.
- e) Corporate members who had participated in the remote e-voting have provided scanned copy of the resolution/authority letters passed by their Board of Directors in their Meeting for authorization to exercise their votes through remote e-voting and those who have not provided such resolution/authorisation letter have been considered as invalid.

The Result of remote e-voting together with e-voting at the AGM is as under: -

| Mode of voting                                                                                                                                                                                                                                                                                                                                                                                                                                           | Total Valid Votes | Votes in favour of Resolution  |                 |                        | Votes against the Resolution   |            |                        | Invalid Votes                  |              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------|-----------------|------------------------|--------------------------------|------------|------------------------|--------------------------------|--------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   | No. of ballot/ e- voting entry | Nos             | % to total valid votes | No. of ballot/ e- voting entry | Nos        | % to total valid votes | No. of ballot/ e- voting entry | Nos          |
| <i>Item No 1: Ordinary Resolution to receive, consider and adopt-</i><br><i>a) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon; and;</i><br><i>b) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon..</i> |                   |                                |                 |                        |                                |            |                        |                                |              |
| <i>Remote E- voting prior to AGM</i>                                                                                                                                                                                                                                                                                                                                                                                                                     | 41679557          | 109                            | 41678987        | 99.9986                | 4                              | 570        | 0.0014                 | 1                              | 51344        |
| <i>E Voting during the AGM</i>                                                                                                                                                                                                                                                                                                                                                                                                                           | 0                 | 0                              | 0               | 0                      | 0                              | 0          | 0                      | 0                              | 0            |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>41679557</b>   | <b>109</b>                     | <b>41678987</b> | <b>99.9986</b>         | <b>4</b>                       | <b>570</b> | <b>0.0014</b>          | <b>1</b>                       | <b>51344</b> |
| <i>Item No 2: Ordinary Resolution to declare Final Dividend of Rs. 5/- per Equity Share of the face value of Rs. 5/- each (100%) for the financial year ended March 31, 2026.</i>                                                                                                                                                                                                                                                                        |                   |                                |                 |                        |                                |            |                        |                                |              |
| <i>Remote E- voting prior to AGM</i>                                                                                                                                                                                                                                                                                                                                                                                                                     | 41679557          | 109                            | 41678987        | 99.9986                | 4                              | 570        | 0.0014                 | 1                              | 51344        |
| <i>E Voting during the AGM</i>                                                                                                                                                                                                                                                                                                                                                                                                                           | 0                 | 0                              | 0               | 0                      | 0                              | 0          | 0                      | 0                              | 0            |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>41679557</b>   | <b>109</b>                     | <b>41678987</b> | <b>99.9986</b>         | <b>4</b>                       | <b>570</b> | <b>0.0014</b>          | <b>1</b>                       | <b>51344</b> |

# SHAH PATEL & ASSOCIATES

## PRACTISING COMPANY SECRETARIES

*Item No 3: Ordinary Resolution to re-appoint Dr. Lalit S. Kanodia (DIN: 00008050), who retires by rotation and being eligible, offers himself for reappointment.*

|                                     |                 |            |                 |                |           |             |               |          |              |
|-------------------------------------|-----------------|------------|-----------------|----------------|-----------|-------------|---------------|----------|--------------|
| <i>Remote E-voting prior to AGM</i> | 41679557        | 102        | 41678428        | 99.9973        | 11        | 1129        | 0.0027        | 1        | 51344        |
| <i>E Voting during the AGM</i>      | 0               | 0          | 0               | 0              | 0         | 0           | 0             | 0        | 0            |
| <b>Total</b>                        | <b>41679557</b> | <b>102</b> | <b>41678428</b> | <b>99.9973</b> | <b>11</b> | <b>1129</b> | <b>0.0027</b> | <b>1</b> | <b>51344</b> |

*Item No 4: Special resolution to consider and approve the re-appointment of Mr. Rahul L. Kanodia (DIN: 00075801) as a Whole-Time Director designated as Vice-Chairman & CEO of the Company*

|                                     |                 |           |                 |                |           |               |               |          |              |
|-------------------------------------|-----------------|-----------|-----------------|----------------|-----------|---------------|---------------|----------|--------------|
| <i>Remote E-voting prior to AGM</i> | 41679557        | 87        | 41500127        | 99.5695        | 26        | 179430        | 0.4305        | 1        | 51344        |
| <i>E Voting during the AGM</i>      | 0               | 0         | 0               | 0              | 0         | 0             | 0             | 0        | 0            |
| <b>Total</b>                        | <b>41679557</b> | <b>87</b> | <b>41500127</b> | <b>99.5695</b> | <b>26</b> | <b>179430</b> | <b>0.4305</b> | <b>1</b> | <b>51344</b> |

Recommendation: Based on the aforesaid results, I report that the Resolutions as set out in Item Nos. 1 to 4 of the Notice have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SHAH PATEL & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**



**SWAPNEEL PATEL**

**PARTNER**

**ACS 41106**

**COP 15652**

Place: Mumbai

Dated: September 18, 2026

UDIN: A041106H001529857

**12-01, The Gateway by Wadhwa, Goregaon Mulund Link Road, Mulund West, Mumbai 400 080**

**Contact: 022-65092513 Email: [cs@spassociates.co](mailto:cs@spassociates.co)**